



AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
1st REGULAR BOARD MEETING
January 15, 2016



SUPERVISORS

Shawn J. Smith
Blenheim

David Simkins
Broome

Larry Bradt
Carlisle

Leo T. McAllister
Cobleskill

William A. Federice
Conesville

Earl VanWormer III
Esperance

Philip R. Skowfoe Jr.
Fulton

Anthony VanGlad
Gilboa

Margaret (Peggy) Hait
Jefferson

Gerald (Pete) Coppolo
Middleburgh

Richard Lape
Richmondville

Christopher W. Tague
Schoharie

J. Carl Barbic
Seward

Sandra Manko
Sharon

Harold Vroman
Summit

Alex K. Luniewski
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Jeff Kelley

APPROVAL OF MINUTES: December 18, 2015; January 4, 2016

PUBLIC HEARING:

9:30 AM

- Local Law #1 - Increasing The Salaries During Fiscal Year 2016 For Certain County Officers Who Are Elected Or Appointed For A Fixed Term

PRIVILEGE OF THE FLOOR:

- Earl Gaskill
- Glenn Hayton - NYS Snowmobile Association Director
- Nancy Dingee - OFA County Programs
- EWP - Doug VanDeusen

CORRESPONDENCE:

- Coalition of Watershed Towns - December 2015 Meeting
- Employment in NYS - November 2015

RESOLUTIONS FROM OTHER COUNTIES:

- *Catskill Watershed Corporation* - December 2015 and January 2016
- *Town of Walton* - Resolution No. 105 - Title: Urging State Representatives To Ensure Funding Equality/Parity Between New York's Highway, Bridge And Transit Systems Department Of Public Works
- *Lewis County* - Resolution No. 503 - 2015 - Resolution Opposing The New York State Labor Commissioner's Order To Raise The Minimum Wage To \$15 An Hour For Employees Of Fast-Food Chain Restaurants In New York
- *Orleans County* - Resolution No. 453-2015 - Supporting New York State's Constitutional Home Rule
- *Orleans County* - Resolution No. 454 -2015 - Supporting New York State Legislation Concerning Fuel Zone Pricing

COMMITTEE REPORTS:

RESOLUTIONS:

NO. 2 – Approving Undertaking of the Chairman of the Board of Supervisors (Tabled)

NO. 2A - Approving Undertaking of the Vice-Chairman of the Board of Supervisors (Tabled)

NO. 20 - Appointing Deputy County Fire Coordinators

NO. 21 - Appointing Members to the Schoharie County Search and Rescue Team

NO. 22 - Appointing Members to Schoharie County Fire Coordinators FIVES Team

NO. 23 - Appointment of Members to the Schoharie County Firefighter Assist and Search Team [FAST]

NO. 24 - Appointment of Members to the Schoharie County Hazardous Materials Team

NO. 25 - Appointment and/or Confirming Appointment of Members of the County Fire Advisory Board

NO. 26 - Resolution Approving and Confirming Appointments and Terms of Members to the Schoharie County Youth Board

NO. 27 - Resolution Authorizing Participation in Tennessee Gas Assessment Analysis

NO. 28 - Appointing Supervisor Member and Members to the Mental Health, Developmental Disabilities, Alcoholism and Substance Abuse Services a/k/a Community Services Board

NO. 29 - Resolution Authorizing the Board of Supervisors of the County of Schoharie, New York to Enter into the Required Agreement with the Housing Trust Fund Corporation as Required in the Implementation of the NY State Community Development Block Grant-Economic Development/Small Business Program: and, to Authorize the Chairman of the Board of Supervisors to Sign any and all Documents Required in the Implementation of the Program

NO. 30 - Amending the Budget and Transfer of Funds

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 2

TITLE: APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

Earl VanWormer III

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that the two-year Bond No. 106437753 of the Travelers Casualty and Surety Company of America, executed on January 4, 2016 by Earl VanWormer III as Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: December 30, 2015

Filed: December 30, 2015

Sheryl Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Michael J. [Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

Tabled: January 4, 2016

RESOLUTION NO. 2A

TITLE: APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

Earl Van Wormer III

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: *Larry Bradt* Member Rules & Legislation Committee

RESOLVED, that the two-year Bond No. 106437752 of the Travelers Casualty and Surety Company of America, executed on January 4, 2016 by Anthony VanGlad, as Vice-Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: December 30, 2015
Filed: December 30, 2015

Sherif Lagitean
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

Tabled: January 4, 2016

RESOLUTION NO. 20

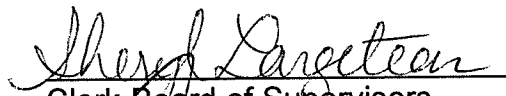
TITLE: APPOINTING DEPUTY COUNTY FIRE COORDINATORS

OFFERED BY: William Federice Who moved its adoption.

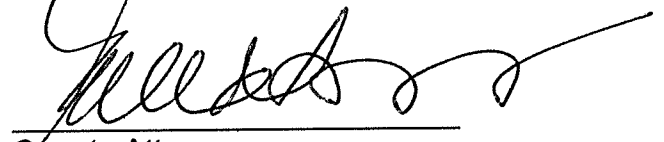
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that DALE C. NUNAMANN, RICHARD COOPER, SCOTT JOHNSON, GREGORY BAXTER, AARON COOPER and ROBERT ZIEGLER and FLOYD SEALES be and they are hereby appointed Deputy Fire Coordinators, to serve at the pleasure of the Board of Supervisors without compensation.

Dated: January 14, 2016
Filed: January 14, 2016


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 21

TITLE: APPOINTING MEMBERS TO THE SCHOHARIE COUNTY
SEARCH AND RESCUE TEAM

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee


WHEREAS, by Resolution No. 53 of 1997 the Schoharie County Search and Rescue Team was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association that the following individuals should be appointed as members of the County Search and Rescue Team, now therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the County Search and Rescue Team, to serve at the pleasure of the Board of Supervisors without compensation:

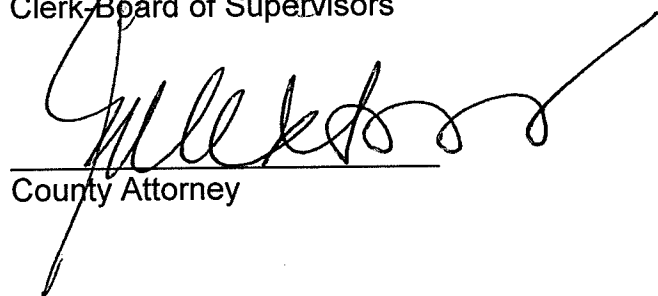
<u>NAME</u>	<u>REPRESENTING</u>
JOHN SHAW, JR.	Middleburgh FD
JOSEPH NELSON	Middleburgh FD
JEREMY GORDON	Middleburgh FD
FLOYD SEALES	Richmondville FD
GRAHAM FANCHER	Richmondville FD
MIKE BOVE	Richmondville FD
JUSTIN PHILIPPE	Huntersland FD
MIKE WALSH	Huntersland FD
SARAH HILLICOSS	MEVAC
TYRONE MITCHELL	Central Bridge FD
CARL FANCHER	Conesville FD
ANN MARIE CUMMINGS	Conesville FD
MIKE GRIFFIN, JR.	Schoharie FD
GREG BAXTER	Sharon Springs FD
TRISTAN LYNK	Sharon Springs FD
MATT JONKER	Sharon Springs FD
BRENDA WALLACE	Sharon Springs FD
ANN-MARIE KYES	Sharon Springs FD
STACY WOJOICHOWSKI	Sharon Springs FD
FRED VANARSDALE	Sharon Springs FD
WILLIAM HENRY	Summit FD
JAY BELIFIORE	OES
NICK HOCHMUTH	Delanson FD

Dated: January 14, 2016

Filed: January 14, 2016


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2016 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 22

TITLE: APPOINTING MEMBERS TO SCHOHARIE COUNTY
FIRE COORDINATOR FIVES TEAM.

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 225-a of the County Law, and at the recommendation of the Schoharie County Fire Coordinator, the following persons are hereby appointed as members of the Schoharie County Fire Coordinator Fives Team:

MEMBER

GREG BAXTER, Sharon Springs
TIM DEFFER, Esperance
WILLIAM BIVONA, JR., Jefferson
BRIAN LARGETEAU, Esperance
STEVEN F. LAUBMEIER, Jefferson
DALE NUNAMANN, Middleburgh
JOSEPH NELSON, Middleburgh
ELIZABETH DeJOY, Blenheim
RAY BUEL, Conesville
THOMAS BUEL, Conesville
JASON WAYMAN, Livingstonville
MARTY PIERCE, Schoharie
MATTHEW BRISLEY, Schoharie

Dated: January 14, 2016

Filed: January 14, 2016


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 23

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, by Resolution No. 19 of 2005, the Schoharie County Firefighter Assist and Search Team [FAST] was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association for appointments; now, therefore, be it hereby

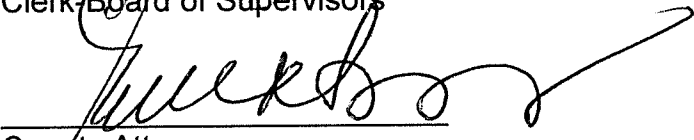
RESOLVED, that the following individuals are hereby appointed as members of the County Firefighter Assist and Search Team, to serve at the pleasure of the Board of Supervisors without compensation.

NAME	REPRESENTING
BRAD MATTICE	Carlisle
GREG DIXON	Carlisle
TRAVIS HOFMANN	Central Bridge
OLIVER ALQOUTOB, JR.	Central Bridge
TIM HERZOG	Central Bridge
BRIAN EDWARDS	Central Bridge
RICHARD W. ALBERT	Cobleskill
TODD ULLMAN	Cobleskill
NICK TINO	Cobleskill
NATE JOHNSON	Cobleskill
CODY WHITTAKER	Cobleskill
DAVIS KAMP	Cobleskill
THOMAS BUEL	Conesville
GLENN ROBINSON	Conesville
MATT DEFFER	Esperance
MIKE BOOMHOWER	Gallupville
DAN MINALGA	Jefferson
JASON MARSH	Middleburgh
ASHLEY DIMICK	Schoharie
JOHN BORST III	Schoharie
DAVID BABCOCK	Summit

Dated: January 14, 2016
Filed: January 14, 2016


Clerk, Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 24

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY
HAZARDOUS MATERIALS TEAM

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

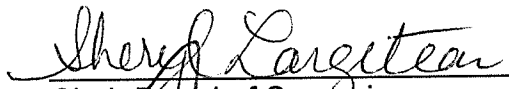
WHEREAS, recommendations have been received from the Schoharie County Fire Chiefs Association and the County Fire Coordinator that the following individuals should be appointed as members of the Schoharie County Hazardous Materials Team, now therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the County Hazardous Materials Team, to serve at the pleasure of the Board of Supervisors without compensation:

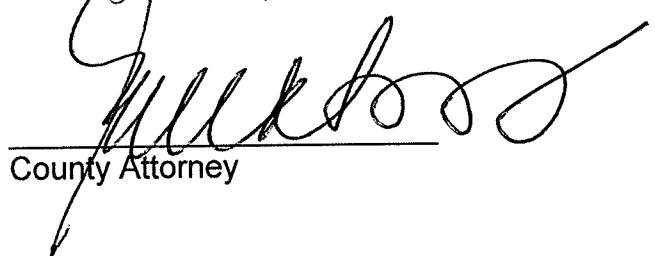
<u>NAME</u>	<u>REPRESENTING</u>
Robert Ziegler	Carlisle
Joseph Ward	Blenheim
Thomas Darcy	Livingstonville
William Zichci	Blenheim
Wells Farr	Central Bridge
Jay Belifiore	OES
Steve Babbit	Scho-Wright
Tim Herzog	Central Bridge
Scott Johnson	Central Bridge
Floyd Seales	Richmondville
Dennis Cole	Richmondville
Joseph Fisher	Cobleskill
Phillip S. Slater	Cobleskill
Justin Oakley	Cobleskill
William Baskerville	Cobleskill
Steven Bender	Richmondville
Steven Babbit	Scho-Wright
Kenneth Ruther	Esperance
Kerry Williams	Cobleskill

Dated: January 14, 2016

Filed: January 14, 2016


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 25

TITLE: APPOINTING AND/OR CONFIRMING APPOINTMENT OF
MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

OFFERED BY: William Federice Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

RESOLVED, that upon the written recommendations, of the Schoharie County Fire Advisory Board and pursuant to Section 255-a of the County Law, the following persons be and they are hereby appointed as members of the County Fire Advisory Board in the exempt class of Civil Service without compensation, as additional members or to fill unexpired terms, as follows:

<u>DEPARTMENT</u>	<u>DELEGATE</u>	<u>ALTERNATE</u>	<u>TERM</u>
Blenheim	Raymond DeJoy	None	12/31/17
Carlisle	Sue Bortell	Brad Matice	12/31/17
Central Bridge	Scott Johnson	Travis Hofmann	12/31/17
		Brian Baker	12/31/17
Charlotteville	Georgia Shafer	David Shafer	12/31/17
Cobleskill	Howard Burt, Jr.	Thomas Johnstone	12/31/17
		Richard Cooper	12/31/17
Conesville	Carl Fancher	Robert Proudman	12/31/18
Esperance	Brian Largeteau	Paul Williams	12/31/18
		Timothy Deffer	12/31/18
Gallupville	Michael Boomhower	Joseph Attendorn	12/31/18
Huntersland	Steve Lamont	None	12/31/18
Jefferson	Bill Bivona	Steven Laubmeier	12/31/18
Livingstonville	Brian Chichester	Jason Wayman	12/31/18
Middleburgh	John Shaw, Jr.	Sean Dugan	12/31/18
Richmondville	Graham Fancher	Floyd Seales	12/31/16
Schoharie	Marty Pierce	Gregory Overholt	12/31/16
Sharon Springs	Carl Stoner	Greg Baxter	12/31/16
Summit	Lynn Wayman	Dave Babcock	12/31/16
West Fulton	Carrie Schmidt	None	12/31/16

Dated: January 14, 2016

Filed: January 14, 2016


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2016 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent, _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 26


TITLE: RESOLUTION APPROVING AND CONFIRMING APPOINTMENTS
AND TERMS OF MEMBERS TO THE SCHOHARIE COUNTY
YOUTH BOARD

OFFERED BY: Sandra Manko Who moved its adoption.
SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

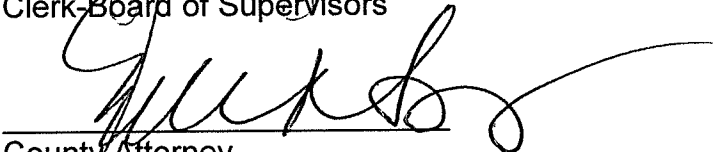
RESOLVED, the following appointments made by the Chairman of the Board of Supervisors, as members of the Schoharie County Youth Board, are hereby approved and/or confirmed for the term indicated:

APPOINTEE	TOWN	TERM EXPIRES
Desiree Rivenburgh [youth rep.]	Richmondville	December 31, 2016
Angelica Armlin-Sorgen [youth rep.]	Broome	December 31, 2016
Owen Neid [youth rep.]	Richmondville	December 31, 2016
Kira Weaver [youth rep.]	Gilboa	December 31, 2016
Holly Rossmann [youth rep.]	Middleburgh	December 31, 2016
Meghan Keaney [youth rep.]	Sharon	December 31, 2016
Maeve Uhalde [youth rep.]	Conesville	December 31, 2016
Scott Scibek [youth rep.]	Cobleskill	December 31, 2016
Cameron Scibek [youth rep.]	Cobleskill	December 31, 2016
Maggie Jackman Pryor	Cobleskill	December 31, 2016
Linda Holmes	Cobleskill	December 31, 2016
Kevin McCarthy	Cobleskill	December 31, 2016
Matthew Wilms	Seward	December 31, 2016
Cherie Clapper	Fulton	December 31, 2017
Rosemarie Corcione Keller	Richmondville	December 31, 2017
Vicki Swartout	Richmondville	December 31, 2017
Kim Godin	Wright	December 31, 2018
Nelta Miller	Gilboa	December 31, 2018
Shivaun Schulte	Jefferson	December 31, 2018
Ramona Griffin-Allen	Cobleskill	December 31, 2018
Kelly Rossmann	Middleburgh	December 31, 2018
Sheryl Largeateau	Esperance	December 31, 2018
Michelle Keaney	Sharon	December 31, 2018

Dated: January 14, 2016
Filed: January 14, 2016


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 27

**TITLE: RESOLUTION AUTHORIZING PARTICIPATION IN
TENNESSEE GAS ASSESSMENT ANALYSIS**

OFFERED BY: Leo McAllister Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

WHEREAS, on or about February 1, 2007, the Schoharie County Industrial Development Agency and Tennessee Gas Pipeline Company entered into a Payment in Lieu of Tax Agreement regarding certain real property [e.g. natural gas transmission and distribution lines, compressor stations, metering stations, etc.] located within the Towns of Carlisle, Esperance, Sharon, Schoharie and Wright – all of which were situated in Schoharie County, New York. The aforementioned properties were located within the Cobleskill-Richmondville Central School District, Sharon Springs Central School District, Canajoharie Central School District and Schoharie Central School District; and

WHEREAS, the aforementioned Payment in Lieu of Tax Agreement is scheduled to end and the last payment to be made under said Agreement is the Towns' January 2016 real property tax payments; and

WHEREAS, when the aforementioned properties return to the assessment roll, which will be March 1, 2016, the impacted Towns, School Districts and Schoharie County want to ensure that the assessment of said properties is fair and accurate; and

WHEREAS, the impacted Towns, School Districts and Schoharie County believe that, in order to protect their interests, it is necessary and proper to obtain a preliminary appraisal report of said properties to properly ascertain the value of said properties;

NOW, THEREFORE, BE IT RESOLVED by the Schoharie County Board of Supervisors as follows:

Section 1. The Schoharie County Board of Supervisors authorizes the retention of George E. Sansoucy, P.E., LLC to perform a preliminary appraisal report of said properties to properly ascertain the value of said properties.

Section 2. The Schoharie County Board of Supervisors authorizes its attorneys [Bond, Schoeneck & King, PLLC] to assist in obtaining and analyzing the aforementioned preliminary appraisal report of said properties to properly ascertain the value of said properties.

Section 3. The Schoharie County Board of Supervisors agrees the costs for any of the services set forth in Sections 1 and 2 above will be dividedly according to the following percentages:

24.97%	Schoharie County
9.70%	Town of Carlisle
0.61%	Town of Esperance
1.18%	Town of Schoharie
2.65%	Town of Sharon
4.25%	Town of Wright
0.37%	Canajoharie Central School
23.93%	Cobleskill-Richmondville Central School
23.68%	Schoharie Central School
8.65%	Sharon Springs Central School

Section 4. This Resolution shall take effect immediately.

Dated: January 14, 2016
Filed: January 14, 2016

Meryl Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 28

TITLE: APPOINTING SUPERVISOR MEMBER AND MEMBERS TO THE MENTAL HEALTH, DEVELOPMENTAL DISABILITIES, ALCOHOLISM AND SUBSTANCE ABUSE SERVICES A/K/A COMMUNITY SERVICES BOARD

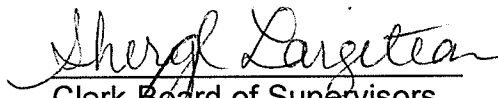
OFFERED BY: Philip Skowfoe, Jr. Who moved its adoption.

SECONDED BY: Larry Bradt Member Rules & Legislation Committee

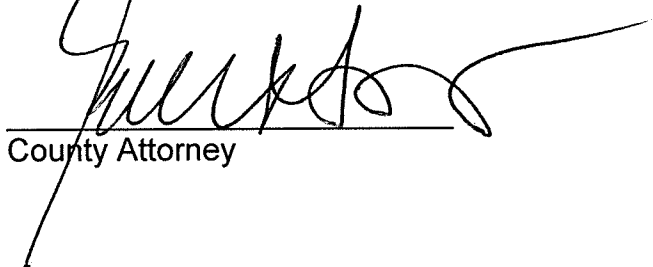
RESOLVED, that pursuant to Section 11-11 of the Mental Hygiene Law of the State of New York, Local Law 4-1966 and Local Law 1-1973, and upon recommendation of the Community Services Board the following persons are hereby appointed as members of the Schoharie County Community Services Board to serve as follows:

NAME		TERM
NEHA GUPTA	[Physician]	01/01/2016 – 12/31/2019
PHILIP SKOWFOE, JR.	[Supervisor member]	01/01/2016 – 12/31/2017

Dated: January 14, 2016
Filed: January 14, 2016


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 29

TITLE: RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS OF THE COUNTY OF SCHOHARIE, NEW YORK TO ENTER INTO THE REQUIRED AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT-ECONOMIC DEVELOPMENT/SMALL BUSINESS PROGRAM: AND, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM

OFFERED BY: Sandra Manko Who moved its adoption

SECONDED BY: Larry Bradt Chairman Rules & Regulation Committee

WHEREAS, Schoharie County has been awarded a New York State Community Development Block Grant [NYS CDBG] Economic Development/Small Business Program Award in the maximum amount up to \$200,000.00 to assist small business in the County; and

WHEREAS, the County and the Schoharie County Industrial Development Agency will cooperate to administer the program for the benefit of small businesses that will have positive impacts for low to moderate income people; and

WHEREAS, Schoharie County has been notified of its ability to participate in the New York State CDBG Program; and

WHEREAS, implementation of the CDBG Program requires the execution of the Agreement between Schoharie County and the Housing Trust Fund Corporation, attached hereto and made a part hereof.


NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors on behalf of the County of Schoharie that, the Chairman of the Board of Supervisors be hereby authorized to enter into the required Agreement with the Housing Trust Fund Corporation to secure CDBG funds; and, to sign any and all documents required in the administration of the New York State CDBG Program.

Dated: January 14, 2016

Filed: January 14, 2016


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 30

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: Leo McAllister Who moved its adoption.

SECONDED BY: Larry Bradt Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2016 Budget, and transfer the following amounts within said Budget:

BUDGET TRANSFERS:

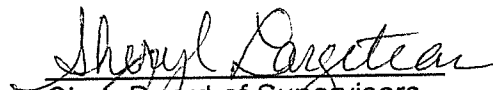
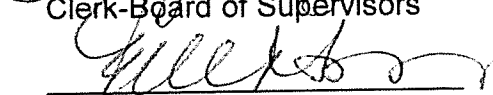
<u>From:</u>	<u>To:</u>	<u>Amount:</u>
A.1355.4101 Office Supplies	A.1355.2101 Office Furniture	230.00
A.1680.1004 Sys/Net Programmer	A. 1680.4627 Consultant	12,000.00
A.8020.1802 Admin Support PT.	A. 8020.1008 Planner	14,797.00
A.1990.4298 Contingent Account	A. 8020.1008 Planner	31,721.00

BUDGET AMENDMENTS:

Increase Appropriation line:	A.3020.2511 PSAP Equipment	BY 149,001.00
Increase Revenue line:	A.3399 PSAP Grant	149,001.00

Dated: January 14, 2016
Filed: January 14, 2016

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2016, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of _____ and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2016.

Clerk,
Board of Supervisors of the County of Schoharie